



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting, open to the public on Monday, June 17, 2013 beginning at 4:00p.m. The meeting will be held at United Way of Northern Arizona, 1515 East Cedar, Suite D-1, Flagstaff, Arizona 86004.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome/Introductions** **Beth Johndrow, Chair**
2. **Call to the Public** **Beth Johndrow, Chair**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. **Disclosure of Conflicts** **Council Members**
4. **Consent Agenda** **Beth Johndrow, Chair**

Items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. Minutes of the May 13, 2013 Coconino Regional Partnership Council Regular Meeting*

B. Minutes of the May 28, 2013 Coconino Regional Partnership Council Special Meeting*
(Attachment #1)

5. **First Things First CEO Update - Presentation and Possible Discussion** **Rhian Evans Allvin, FTF CEO**
6. **Election of Regional Council Chair and Vice Chair for State Fiscal Year 2014** **Ellen Majure, Regional Director**
7. **Discussion and Possible Approval to Set Regional Council Meeting Dates for State Fiscal Year 2014** **Beth Johndrow, Chair**

(Attachment #2)

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| 8. | Service Coordination Committee Status Update
A. Committee and Service Coordination Update
B. Possible Appointment of Community Members to Committee
(Attachment #3) | Ellen Majure, Regional Director
and Beth Johndrow, Chair |
| 9. | Discussion and Possible Formation of Benchmarking Committee with Possible
Inclusion of Community Members | Beth Johndrow, Chair |
| 10. | SFY13 Quarter 3 Grantee Data Summary Update
(Attachment #4) | Ellen Majure, Regional Director |
| 11. | Community Outreach Update
(Attachment #5) | Cynthia Pardo |
| 12. | Presentation, Discussion and Possible Approval of Hopi Lavayi Assessment and
Identification of Possible Next Steps
(Attachment #6) | Dr. LaVerne Jeanne, Project
Director |
| 13. | Regional Director Report
(Attachment #7) | Ellen Majure, Regional Director |
| 14. | Next Regional Council Meeting Date: July 25, 2013 @ 10:00am | Beth Johndrow, Chair |

Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3th day of June 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director